

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
August 10<sup>th</sup>, 2022**

The regular meeting of the Somers County Water and Sewer District was held on August 10<sup>th</sup>, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:00 pm. Present were Bob Foley, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Margery made a motion. Duane second.

Resolved to approve minutes of July 13<sup>th</sup>, 2022 regular meeting.

All Aye.

**PUBLIC COMMENT:** Alan Turnquist was in attendance to observe the board meeting.

**NEW BUSINESS:**

**A. Sewer Rate increase: Resolution**

**Duane made a motion. Bob second.**

**Resolved to adopt resolution #2207 to increase the sewer rates by 5%.**

**B. Old tank: Nothing new.**

**C. ARPA: Engineer working finalizing draft plans for the main extension.**

**D. PIFs: Attorney send updated draft of the PIFs and rule change. Board will have more discussion.**

**Manager's Report:** Andy presented his monthly report as attached.

**Secretary's Report:** Financial statements for month ending July 31<sup>st</sup>, 2022 were presented.

**Bills:** Unpaid bills report was presented.

Margery made a motion. Bob second.

Resolved to pay the bills including late Valli/BDS bill.

All Aye.

**Delinquent List: Presented**

**No further business.**

**Duane made a motion to adjourn the meeting. Margery second.**

**Resolved to adjourn the meeting.**

**Meeting adjourned at 6:37 pm**

**Minutes approved at the September 14<sup>th</sup>, 2022 meeting:**

  
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**President**

**Attest:**

  
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**Secretary**